



OVERSIGHT BOARD FOR  
SUCCESSOR AGENCY TO  
THE FORMER LEMOORE  
REDEVELOPMENT  
AGENCY  
COUNCIL CHAMBERS  
429 "C" STREET  
January 24, 2013

AGENDA

REGULAR MEETING 9:00 a.m.

**Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.**

1. Call to Order:     A. Pledge of Allegiance     B. Roll Call
2. Public Comment

*Public Comment may be addressed to the Special Meeting Items listed below. In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.*

3. Administration - Oath of Office
4. Report and Recommendation - Oversight Board Re-Organization - Election of Chair and Vice Chair
5. Approval – Minutes – October 15, 2012
6. Presentation/Public Comment Session – Due Diligence Review – All Other Funds and Accounts
7. Approval – Schedule Special Meeting Date – Five Business Days Required
8. Adjournment

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend, or participate in, any Oversight Board Meeting, please make arrangements by contacting the Human Resources Office at City Hall 24 hours prior to the meeting. They can be reached by calling 924-6700, or by mail at 119 Fox Street, Lemoore, California 93245.

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at [www.lemoore.com](http://www.lemoore.com).

**CERTIFICATION OF POSTING**

I, Kristie R. Baley, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Oversight Board special meeting of January 24, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements on January 18, 2013.

---

Kristie R. Baley, City Clerk